

Meeting Notes  
Fire Station Building Committee

July 12, 2007

There was no quorum present for the posted 6:00 PM meeting so no formal meeting was conducted. Present were Bruce Card, Gerald LaFlamme, Daniel Morgado for the Committee, Kaffee Kang and Selectmen Moira Miller who toured the facility.

With no quorum, the following matters were discussed:

1. Ms. Kang prepared a cash flow analysis showing that the cash flow for the project was below projection but was catching up.
2. The punch list for Station #3 will be completed next week.
3. The only issues at Station #3 deal with concrete moisture and sewer line testing. The floor was put down with an extended warranty provided and the sewer line testing indicates the system is not airtight. Repairs will be effected and the line retested. A temporary occupancy permit may be issued in the very near future. The final occupancy permit is issued once all certifications are provided.
4. There was some flooding of Mr. Glasscock's land resulting from heavy rains last week. The matter is being corrected and will be fully resolved. Fontaine Brothers was very responsive in correcting this matter. Everyone continues to be pleased with how this company handles themselves.
5. Work on Station #2 is ongoing.
6. The Chief is working on FF&E matters and will be fitting out the buildings. There have been no problems or issues. The Chief will be working with W.B. mason which is the company that was used on the two schools projects who are well suited for this type of work. All purchases are subject to bid if not purchased from the State Bid List.
7. The Committee members were able to inspect the locker/bed furniture which are very well put together and nicely finished out.
8. The Committee will next meet on August 9<sup>th</sup> at 6:00 PM

Notes Taken by DJM

# Shrewsbury Fire Stations

